

MICHAEL TRACY SBN 237779
 MEGAN HUTCHINS SBN 227776
 LAW OFFICES OF MICHAEL TRACY
 2030 MAIN ST., STE. 1300
 IRVINE, CA 92614
 TELEPHONE: (949) 260-9171
 FACSIMILE: (866) 365-3051

**UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA**

DAVID ZAITZEFF

Plaintiff(s)

v.

PEREGRINE FINANCIAL GROUP

Defendant(s)

CASE NUMBER:

CV0802874MRPJWJX

**PROOF OF SERVICE
 SUMMONS AND COMPLAINT**

(Use separate proof of service for each person/party served)

1. At the time of service I was at least 18 years of age and not a party to this action and **I served** copies of the (*specify documents*):
 - a. ☒ summons ☒ complaint ☐ alias summons ☐ first amended complaint
☐ second amended complaint
☐ third amended complaint
 - ☒ other (*specify*): SEE ATTACHMENT
2. **Person served:**
 - a. ☒ Defendant (*name*): Joseph Peter Slaga, an individual
 - b. ☒ Other (*specify name and title or relationship to the party/business named*):
 JASMINE HOLMES, PERSON APPARENTLY IN CHARGE.
 - c. ☒ Address where papers were served: 400 CAMARILLO RANCH RD., STE. 101, CAMARILLO, CA
3. **Manner of Service** in compliance with (*the appropriate box must be checked*):
 - a. ☐ Federal Rules of Civil Procedure
 - b. ☒ California Code of Civil Procedure
4. **I served** the person named in Item 2:
 - a. ☐ By **Personal service**. By personally delivering copies. If the person is a minor, by leaving copies with a parent, guardian, conservator or similar fiduciary and to the minor if at least twelve (12) years of age.
 1. ☐ **Papers were served on** (*date*): _____ at (*time*): _____
 - b. ☒ By **Substituted service**. By leaving copies:
 1. ☐ (**home**) at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household, at least 18 years of age, who was informed of the general nature of the papers.
 2. ☒ (**business**) or a person apparently in charge of the office of place of business, at least 18 years of age, who was informed of the general nature of the papers.
 3. ☒ **Papers were served on** (*date*): 05/12/08 at (*time*): 9:55 AM
 4. ☒ **by mailing** (*by first-class mail, postage prepaid*) copies to the person served in Item 2(b) at the place where the copies were left in Item 2(c).
 5. ☒ **papers were mailed on** (*date*): 05/13/08
 6. ☐ **due diligence**. I made at least three (3) attempts to personally serve the defendant.

PROOF OF SERVICE - SUMMONS AND COMPLAINT

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- c. ☐ **Mail and acknowledgment of service.** By mailing (*by first-class mail or airmail, postage prepaid*) copies to the person served, with two (2) copies of the form of Waiver of Service of Summons and Complaint and a return envelope, postage prepaid addressed to the sender. (**Attach completed Waiver of Service of Summons and Complaint**).
- d. ☐ **Service on domestic corporation, unincorporated association (including partnership), or public entity. (F.R.Civ.P. 4(h)) (C.C.P. 416.10)** By delivering, during usual business hours, a copy of the summons and complaint to an officer, a managing or general agent, or to any other agent authorized by appointment or by law to receive service of process and, if the agent is one authorized by statute and the statute so requires, by also mailing, by first-class mail, postage prepaid, a copy to the defendant.
- e. ☐ **Substituted service on domestic corporation, unincorporated association (including partnership), or public entity. (C.C.P. 415.20 only)** By leaving during usual office hours, a copy of the summons and complaint in the office of the person served with the person who apparently was in charge and thereafter by mailing (*by first-class mail, postage prepaid*) copies to the persons at the place where the copies were left in full compliance with C.C.P. 415.20. Substitute service upon the California Secretary of State requires a court order. (**Attach a copy of the order to this Proof of Service**).
- f. ☐ **Service on a foreign corporation.** In any manner prescribed for individuals by FRCP 4(f).
- g. ☐ **Certified or registered mail service.** By mailing to an address outside California (*by first-class mail, postage prepaid, requiring a return receipt*) copies to the person served. (**Attach signed return receipt or other evidence of actual receipt by the person served**).
- h. ☒ **Other** (specify code section and type of service): AUTHORIZED PERSON 415.20

5. Service upon the **United States, and Its Agencies, Corporations or Officers.**

- a. ☐ by delivering a copy of the summons and complaint to the clerical employee designated by the U.S. Attorney authorized to accept service, pursuant to the procedures for the Office of the U.S. Attorney for acceptance of service, or by sending a copy of the summons and complaint by registered or certified mail addressed to the civil process clerk at the U.S. Attorneys Office.

Name of person served:

Title of person served:

Date and time of service: (date): _____ at (time): _____

- b. ☐ By sending a copy of the summons and complaint by registered or certified mail to the Attorney General of the United States at Washington, D.C. (**Attach signed return receipt or other evidence of actual receipt by the person served**).
- c. ☐ By sending a copy of the summons and complaint by registered or certified mail to the officer, agency or corporation (**Attach signed return receipt or other evidence of actual receipt by the person served**).

6. At the time of service I was at least 18 years of age and not a party to this action.

7. Person serving (*name, address and telephone number*):

JOAQUIN BRACAMONTES 375/VENTURA
DDS LEGAL SUPPORT SYSTEMS
2900 BRISTOL ST., STE. E106
COSTA MESA, CA 92626
(714) 662-5555

a. Fee for service: \$ 89.90

b. ☐ Not a registered California process server

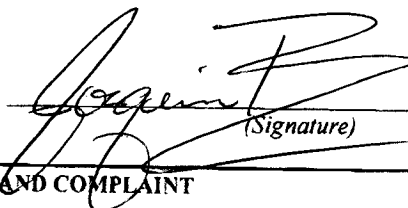
c. ☐ Exempt from registration under B&P 22350(b)

d. ☒ Registered California process server

8. ☐ I am a California sheriff, marshal, or constable and I certify that the foregoing is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Date: MAY 15, 2008


(Signature)

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) Michael L. Tracy, Esq. SBN 237779 2030 Main St Ste 1300 Irvine CA 92614		TELEPHONE NO. (949) 260-9171	FOR COURT USE ONLY
ATTORNEY FOR (Name)			
Insert of Court Name of Judicial District and Branch Court if any UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA			
SHORT TITLE OF CASE ZAITZEFF V. PEREGRINE			
1377995	(HEARING) Date	Time	Dept
Case Number: CV0802874MRP(JWJx)			
REFERENCE NO. ZAITZEFF V. PEREGRINE			

DECLARATION OF REASONABLE DILIGENCE

PERSON TO SERVE: Joseph Peter Slaga, an individual

DOCUMENTS RECEIVED:

SUMMONS & COMPLAINT
SEE ATTACHMENT

I DECLARE THE FOLLOWING ATTEMPTS WERE MADE TO EFFECT SERVICE BY PERSONAL DELIVERY

BUSINESS 400 Camarillo Ranch Rd Ste 101
Camarillo CA 93012

05/08/08 03:40 PM SUBJECT NOT IN
05/09/08 09:55 AM SUBJECT NOT IN
05/12/08 09:55 AM SUBJECT NOT IN
SUB-SERVED JASMINE HOLMES AFRICAN AMERICAN
FEMALE 26YRS 5'7" 150LBS. BLACK HAIR
SERVER JOAQUIN BRACAMONTES, #375

7a. Person Serving: Joaquin Bracamontes

b. DDS Legal Support
2900 Bristol St
Costa Mesa, Ca 92626

c. (714) 662-5555

d. The fee for service was \$89.90

e. I am:

- (1) not a registered California process server:
(3) X registered California process server:

(i)

(i) Registration No: 375

(i) County: Ventura

8. I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

5/15/2008

SIGNATURE

PROOF OF SERVICE

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address) Michael L. Tracy, Esq. SBN 237779 2030 Main St Ste 1300 Irvine CA 92614		TELEPHONE NO. (949) 260-9171	FOR COURT USE ONLY
ATTORNEY FOR (Name)			
Insert of Court Name of Judicial District and Branch Court if any UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA			
SHORT TITLE OF CASE ZAITZEFF V. PEREGRINE			
1378003	(HEARING) Date	Time	Dept
		Case Number: CV0802874MRP(JWJx)	
		REFERENCE NO. ZAITZEFF V. PEREGRINE	

PROOF OF SERVICE BY MAIL

1. I AM EMPLOYED IN, OR A RESIDENT OF, THE COUNTY IN WHICH THE MAILING OCCURED, AND NOT A PARTY TO THIS ACTION. AT THE TIME OF MAILING, I WAS AT LEAST 18 YEARS OF AGE OR OLDER

ON 05/13/08

5. b (4) AFTER SUBSTITUTED SERVICE UNDER SECTION 415.20 (a) or 415.20 (b) or 415.46 C.C.P. WAS MADE. I SERVED THE WITHIN:

SUMMONS & COMPLAINT
SEE ATTACHMENT

ON THE DEFENDANT IN SAID ACTION BY PLACING A TRUE COPY THEREOF ENCLOSED IN A SEALED ENVELOPE WITH POSTAGE THEREON PREPAID FOR FIRST CLASS IN THE UNITED STATES MAIL AT: COSTA MESA, CALIFORNIA, ADDRESSED AS FOLLOWS:

Peregrine Financial Group, Inc., An Iowa

Corporation
Don Wellenreiter, Officer
400 Camarillo Ranch Rd Ste 101
Camarillo CA 93012

DECLARANT: lisa.steele

d. The fee for service was \$50.16

e. I am:

- (1) X not a registered California process server:
(3) registered California process server:
(i) Employee
(i) Registration No: 434
(i) County: Orange

b. DDS Legal Support
2900 Bristol St
Costa Mesa, Ca 92626

c. (714) 662-5555

8. I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

5/15/2008

X

SIGNATURE

PROOF OF SERVICE

PETITIONER/PLAINTIFF: DAVID ZEITZEFF	CASE NUMBER:
RESPONDENT/DEFENDANT: PEREGRINE FINANCIAL	CV0802874MRP (JWJx)

CLERK'S OFFICE SERVICES FOR ATTORNEYS AND THE GENERAL PUBLIC;

NOTICE TO COUNSEL;

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA CIVILITY AND
PROFESSIONALISM GUIDELINES

1378003

MICHAEL TRACY SBN 237779
 MEGAN HUTCHINS SBN 227776
 LAW OFFICES OF MICHAEL TRACY
 2030 MAIN ST., STE. 1300
 IRVINE, CA 92614
 TELEPHONE: (949) 260-9171
 FACSIMILE: (866) 365-3051

UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

DAVID ZAITZEFF

Plaintiff(s)

CASE NUMBER:

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v.

PEREGRINE FINANCIAL GROUP

Defendant(s)

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 - a. ☒ summons ☒ complaint ☐ alias summons ☐ first amended complaint
 - ☐ second amended complaint
 - ☐ third amended complaint
 - ☒ other (specify): SEE ATTACHMENT
2. Person served:
 - a. ☒ Defendant (name): Peregrine Financial Group, Inc., An Iowa Corporation by serving
 - b. ☒ Other (specify name and title or relationship to the party/business named):
 Don Wellenreiter, Officer
 JASMINE HOLMES, PERSON APPARENTLY IN CHARGE.
 - c. ☒ Address where papers were served: 400 CAMARILLO RANCH RD., STE. 101, CAMARILLO, CA 93012
3. Manner of Service in compliance with (the appropriate box must be checked):
 - a. ☐ Federal Rules of Civil Procedure
 - b. ☒ California Code of Civil Procedure
4. I served the person named in Item 2:
 - a. ☐ By Personal service. By personally delivering copies. If the person is a minor, by leaving copies with a parent, guardian, conservator or similar fiduciary and to the minor if at least twelve (12) years of age.
 1. ☐ Papers were served on (date): _____ at (time): _____
 - b. ☒ By Substituted service. By leaving copies:
 1. ☐ (home) at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household, at least 18 years of age, who was informed of the general nature of the papers.
 2. ☒ (business) or a person apparently in charge of the office of place of business, at least 18 years of age, who was informed of the general nature of the papers.
 3. ☒ Papers were served on (date): 05/12/08 at (time): 9:55 AM
 4. ☒ by mailing (by first-class mail, postage prepaid) copies to the person served in Item 2(b) at the place where the copies were left in Item 2(c).
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PROOF OF SERVICE - SUMMONS AND COMPLAINT

PAGE 1

- c. ☐ **Mail and acknowledgment of service.** By mailing (*by first-class mail or airmail, postage prepaid*) copies to the person served, with two (2) copies of the form of Waiver of Service of Summons and Complaint and a return envelope, postage prepaid addressed to the sender. (**Attach completed Waiver of Service of Summons and Complaint**).
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- e. ☒ **Substituted service on domestic corporation, unincorporated association (including partnership), or public entity. (C.C.P. 415.20 only)** By leaving during usual office hours, a copy of the summons and complaint in the office of the person served with the person who apparently was in charge and thereafter by mailing (*by first-class mail, postage prepaid*) copies to the persons at the place where the copies were left in full compliance with C.C.P. 415.20. Substitute service upon the California Secretary of State requires a court order. (**Attach a copy of the order to this Proof of Service**).
- f. ☐ **Service on a foreign corporation.** In any manner prescribed for individuals by FRCP 4(f).
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- h. ☐ **Other** (specify code section and type of service):
5. Service upon the **United States, and Its Agencies, Corporations or Officers.**
- a. ☐ by delivering a copy of the summons and complaint to the clerical employee designated by the U.S. Attorney authorized to accept service, pursuant to the procedures for the Office of the U.S. Attorney for acceptance of service, or by sending a copy of the summons and complaint by registered or certified mail addressed to the civil process clerk at the U.S. Attorneys Office.
- Name of person served:
- Title of person served:
- Date and time of service: (date): _____ at (time): _____
- b. ☐ By sending a copy of the summons and complaint by registered or certified mail to the Attorney General of the United States at Washington, D.C. (**Attach signed return receipt or other evidence of actual receipt by the person served**).
- c. ☐ By sending a copy of the summons and complaint by registered or certified mail to the officer, agency or corporation (**Attach signed return receipt or other evidence of actual receipt by the person served**).

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JOAQUIN BRACAMONTES 375/VENTURA
DDS LEGAL SUPPORT SYSTEMS
2900 BRISTOL ST., STE. E106
COSTA MESA, CA 92626
(714) 662-5555

a. Fee for service: \$ 50.16

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c. ☐ Exempt from registration under B&P 22350(b)

d. ☒ Registered California process server

8. ☐ I am a California sheriff, marshal, or constable and I certify that the foregoing is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Date: MAY 15, 2008


(Signature)

PROOF OF SERVICE - SUMMONS AND COMPLAINT

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ATTORNEY FOR (Name)			
Insert of Court Name of Judicial District and Branch Court if any UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA			
SHORT TITLE OF CASE ZAITZEFF V. PEREGRINE			
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ON 5/13/08

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Joseph Peter Slaga, an individual

400 Camarillo Ranch Rd Ste 101
Camarillo CA 93012

DECLARANT: lisa.steele

d. The fee for service was \$89.90

e. I am:

- (1) X not a registered California process server:
(3) registered California process server:
(i) Employee
(i) Registration No: 434
(i) County: Orange

b. DDS Legal Support
2900 Bristol St
Costa Mesa, Ca 92626

c. (714) 662-5555

8. I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct.

5/15/2008

X

SIGNATURE

PROOF OF SERVICE

PETITIONER/PLAINTIFF: DAVID ZEITZEFF RESPONDENT/DEFENDANT: PEREGRINE FINANCIAL

CASE NUMBER: CV0802874MRP (JWJx)

CLERK'S OFFICE SERVICES FOR ATTORNEYS AND THE GENERAL PUBLIC;

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